

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

August 4-8, 2009, Participation in Federal Search
Warrant.

Activity Date:

August 4, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SA

19-AUG-2009, Signed by: (b) (6), (b) (7) , SA

Approving Official and Date:

(b) (6), (b) (7)(C) , SAC

22-AUG-2009, Approved by: (b) (6), (b) , ASAC

SYNOPSIS

During August 4-8, 2009, U.S. Environmental Protection Agency-Criminal Investigation Division Special Agent (b) (6), (b) (7)(C) participated in the execution of a federal search warrant executed at Comprehensive Environmental Solutions (CES), 4904 Griggs Road, Houston, Texas.

DETAILS

During the August 4-8, 2009, execution of the federal search warrant, SA (b) (6), was Co-Team Leader at CES Griggs Road, searched for documentation alleging violation of federal law, along with providing overnight security.

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